

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on June 27, 2023 at 2:00 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA offices, San Angelo, Texas and a quorum was present. Erica Hall and Che Stone were absent. A motion was made by Mason Vaughan, seconded and carried to approve the minutes from the regular meeting held on April 25, 2023.

AG#2—Opportunity for General Public Comment:

No comments were made.

AG#3—Discussion and action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:

Motion was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$43,000 from the public funds money market account to the checking account.

AG#4—Discussion and action regarding renewal of health insurance for UCRA employees:

Motion made by Fred Hernandez, seconded and carried to approve renewal of health insurance .

AG#5—Discussion of new board policies as presented by General Manager, Scott McWilliams:

Presentation and discussion only. No action required.

AG#6 —UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady—Concho NPS projects, current and pending water sales agreement and on-going outreach efforts:

Report only, no action.

AG#7 & 8—

The next regular board meeting will be held on July 25, 2023 at 2 p.m. unless otherwise determined. The meeting was adjourned at 2:43 p.m.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—07.25.23

Approved by and Date: